

CITY OF KELOWNA
REGULAR COUNCIL AGENDA
COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, APRIL 29, 2002

1:30 P.M.

1. CALL TO ORDER

2. Councillor Cannan to check the minutes of the meeting.

3. UNFINISHED BUSINESS

- 3.1 Civic Properties Manager, dated April 3, 2002 re: Proposed Queensway Marina Lease (0870-20)
Reconsideration of a resolution that was previously DEFEATED by Council in which staff were requesting authorization to negotiate a lease with Turtle Bay Marina for the Queensway marina operation.

4. CORRESPONDENCE

- 4.1 Regional District of Central Okanagan, dated April 2, 2002 re: Indoor Smoking Regulations (B/L 5980-86)
To consider coordinating local regulations with WCB regulations.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8641 (Z00-1061) – Wade Benner – 640 Seaford Road
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to legalize the use of secondary suite in the basement of the existing single family dwelling.

6. REPORTS

- 6.1 Acting Cultural Services Manager, dated April 22, 2002 re: Kelowna Art Foundation – 2002 Grant Allocations (0230-20) **report to be circulated at the meeting**
For Council endorsement of 2002 grant-in-aid arts funding.
- 6.2 Wastewater Manager, dated April 24, 2002 re: Award of Construction Contract TE02-02 – Sewer Specified Area No. 21A (McKenzie Bench) – Contract 2 (5340-09-21A)
Award of the contract to Hayter Construction for the amount of \$1,480,074.83 (GST included).
- 6.3 Recreation Supervisor, dated April 17, 2002 re: Parks & Leisure Services Policy & Procedure Manual for Recreation Facilities, Sportsfields and Parks (1810-01) **(Manual circulated to members of Council last week)**
For Council approval of proposed changes to the manual.

7. RESOLUTIONS

- 7.1 Draft Resolution re: National Standard to Enhance Spectator Protection at Hockey Games (0230-20)
For Council endorsement of a resolution to be forwarded for debate at the 2002 OMMA, UBCM and FCM conventions urging the federal government to fund the development of a national standard to address spectator safety at hockey games.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 Bylaw No. 8824 – Sterile Insect Release Program Parcel Tax Bylaw 2002
Sets the SIR parcel tax at 92.74/assessed acre for 2002.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.2 Bylaw No. 8823 – Road Exchange Bylaw – 474 Okaview Road
8.3 Bylaw No. 8838 – Road Exchange Bylaw – 3980 Field Road

9. COUNCILLOR ITEMS

- (a) Mayor Gray re: Verbal response to Councillor Clark's item from the Regular Meeting of April 22, 2002 regarding B.C. Transit

10. TERMINATION